

**MILWAUKEE COUNTY ETHICS BOARD
AGENDA**

Thursday, April 29, 2010

3:00 P.M.

Courthouse, Room 203-R

- 1.0 Roll Call.
- 2.0 Approval of the Minutes for the Meeting of the February 18, 2010
- 3.0 Report of the Chairman
 - 3.1 Welcome the County Executive's New Appointee
 - 3.2 Reports on Lobbyists
 - 3.3 Status Report on Confidential Advisories
 - 3.4 Letter from Supervisor Lipscomb
- 4.0 Report from the Executive Director
 - 4.1 2009 Annual Report
 - 4.2 Status Report on the funding for the EB Training Contract with Phillips Borowski, S.C.
 - 4.3 Proposed Ethics Board Training Alternatives
 - 4.4 Proposed Statement of Economic Form Design Changes
 - 4.5 Review of Rules of Procedure and By-Laws
 - 4.6 Proposed Availability of Draft Minutes Between Meetings
- 5.0 Adjournment

The Board, pursuant to Section 19.85(1) (f), Wis. Stats, may meet in closed session to discuss Item #s 3.3 & 3.4. The Board may reconvene in open session to take any action it deems appropriate on matters considered in closed session.